

Phil Benner
Harbormaster

Assembly Liaison
Joanne Waterman

Haines Borough Ports and Harbors Advisory



Board Members;
Norm Hughes
Terrance Pardee
Don Turner, Jr
Bill Rostad
Brad Badger
Glen Jacobson
Fred Gray

Regular Meeting Agenda

Monday, 10 February, 2014 10:30 a.m.

Assembly Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
- 5. Manager's Report**
- 6. HARBORMASTER REPORT**
 - A. Code 16.16.60 Failure to Pay**
- 7. OLD BUSINESS:**
 - A. Letnikoff Cove, Portage Cove and PC Dock update**
- 8. NEW BUSINESS:**
 - A. Budget**
 - B. Raw Fish Tax Allocation to Harbor Enterprise Fund**
- 9. SET MEETING DATES: 21 March 2014, 1030am**
- 10. ADJOURNMENT**